FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1548318-000

Total Deleted Page(s) = 5
Page 6 ~ b3; b6; b7C; b7E;
Page 7 ~ b3; b6; b7C; b7D; b7E;
Page 8 ~ b3; b6; b7C; b7D; b7E;
Page 9 ~ b3; b6; b7C; b7D; b7E;
Page 30 ~ b6; b7C; b7D;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXX

UNCLASSIFIED

UNNN

0497 00790/255 P11 2551526

[redacted] b6 b7C b7D

[redacted] WAS BORN AND GREW UP IN [redacted] AND REPORTEDLY HAS CLOSE CONTACTS WITH RUSSIAN ORGANIZED CRIME BOSSES AS WELL AS IN THE HIGHEST CIRCLES OF THE RUSSIAN GOVERNMENT.

INVESTIGATIONS OF RUSSIAN MAFIA GROUPS HAVE DETERMINE SHE HAS CLOSE CONNECTIONS THERETO SHE TRAVELS OFTEN BETWEEN, NEW YORK, VIENNA AND MOSCOW AND HAS STAYED IN VIENNA, AUSTRIA OFTEN FROM WHERE SHE HAS CALLED U.S. PHONE NUMBERS [redacted] b6 b7C b7D

[redacted]

PAGE THREE DE VIE 0001 ~~S E C R E T~~ (U)

~~C BY 6-3; DECL: OADR.~~

BT

#0001

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2nd Copy

INFO FOR Compliance

129

RECEIVED
30 MAR 93 23 281H-HQ 1015811

30 MAR 93 13 FBI INVESTIGATION

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

0320 MRI 01418

RR RUCNFB FBINY BON

DE FBINK #0006 0892036

ZNR UUUUU

R 302034Z MAR 93

281H

FM FBI NEWARK ~~(183C-HQ-1015811)~~ (P)

TO DIRECTOR FBI/ROUTINE/

FBI NEW YORK/ROUTINE/

LEGAT BONN/ROUTINE/

BT

UNCLAS

SECTION ONE OF TWO SECTIONS

CLASSIFIED BY 2,2,4,5,6,8

INDEX & OCI

CITE: //3510:3413//

PASS: FBIHQ, CI/WSU, SSA [redacted] OC/DI, OLIA; NEW YORK,

SA [redacted] AND SA [redacted] LEGAT BONN, SSA [redacted]

Assessment of Eurasian Organized Criminal Group

SUBJECT: ENHANCEMENT OF THE ORGANIZED CRIME (OC) INTELLIGENCE BASE FOR ORGANIZED CRIMINAL GROUPS (OCGS) EMANATING FROM EASTERN EUROPE OR CENTRAL EURASIA (FORMER SOVIET REPUBLICS).

RE: BUREAU TELETYPE TO NEWARK 2/11/93; NEWARK TELETYPE TO FBIHQ AND LEGAT BONN, 3/2/93.

281H-HQ-1015811-60

2nd Copy INF FOR CONTROL FILE 281H-HQ-1015811 129

PAGE TWO DE FBINK 0006 UNCLAS

ON 3/6/93, THE BODY OF ELBROUS EVDOEV WAS DISCOVERED IN MONTVILLE, NEW JERSEY. HE HAD BEEN SHOT THREE (3) TIMES IN THE HEAD EXECUTION STYLE: TWO (2) SHOTS TO THE LEFT TEMPLE AND THE THIRD THROUGH THE LEFT EYE. THE BODY WAS FOUND IN A REMOTE PARKING AREA OF AN AUTO JUNKYARD AND HAD BEEN COVERED BY HEAVY SNOW. IT IS IMPOSSIBLE TO TELL IF HE HAD BEEN KILLED ELSEWHERE AND DUMPED AT THE SITE OR IF HE HAD ACTUALLY BEEN SHOT AT THAT LOCATION. NO SHELL CASINGS OR OTHER EVIDENCE OF THE ACTUAL MURDER WERE RECOVERED AT THE SITE. INVESTIGATION BY THE MORRIS COUNTY PROSECUTOR'S OFFICE REVEALS THAT THE HOMICIDE TOOK PLACE ON OR AROUND 2/15/93.

RUSSIAN OC FIGURES HAD MADE TWO (2) PRIOR ATTEMPTS ON EVDOEV'S LIFE IN 1992. THE FBI DEVELOPED INFORMATION THAT INDICATES THAT THE TWO (2) ATTEMPTS WERE MADE BY INDIVIDUALS FULFILLING A CONTRACT. EVDOEV WAS SHOT AND HOSPITALIZED WITH SERIOUS INJURIES ON BOTH OCCASIONS. [redacted]

[redacted]

AREA OF NEW YORK CITY. [redacted] IS DESCRIBED AS A RUSSIAN BORN WHITE MALE WITH A DOB OF [redacted] WHEN LAST HEARD

281H-HQ-1015811-60

Xerox copy INF For Central File 281H-HQ-1015811 129

X see [redacted] p65

OF SEVERAL MONTHS AGO, HE WAS LIVING SOMEWHERE IN CALIFORNIA.
HE MAY HAVE RETURNED TO NEW YORK RECENTLY.

EVDOEV WAS ABLE TO IDENTIFY SEVERAL OF HIS ASSAILANTS AND THE NEW YORK CITY POLICE ARRESTED SIX (6) OF THEM. CHARGES ARE CURRENTLY PENDING IN BROOKLYN, NEW YORK AGAINST [redacted] A WHITE MALE, DOB: [redacted] POB: [redacted] EYES [redacted] HAIR. [redacted]

b6
b7C

THE FOLLOWING INDIVIDUALS WERE ALSO ARRESTED; CHARGES WERE SUBSEQUENTLY DISMISSED.

1) [redacted] WHITE MALE, DOB: [redacted] POB: [redacted] POUNDS: [redacted] EYES AND HAIR; RESIDING AT [redacted] NEW YORK.

2) [redacted] WHITE MALE; DOB: [redacted] POB: [redacted] POUNDS; [redacted] EYES; RESIDING AT [redacted]

3) [redacted] WHITE MALE; DOB: [redacted] POB: [redacted] POUNDS; [redacted] EYES AND

281H-HQ-1015811-60

HAIR; SOC: [redacted] RESIDING AT [redacted]

4) [redacted] WHITE MALE; DOB [redacted] POB [redacted] POUNDS; [redacted] EYES [redacted] HAIR; RESIDING AT [redacted]

5) [redacted] WHITE MALE; DOB: [redacted] POB [redacted] POUNDS [redacted] HAIR AND [redacted] RESIDING AT [redacted]

6) [redacted] WHITE MALE; DOB: [redacted] EVDOEV IDENTIFIED [redacted] THE FBI IS TRYING TO DETERMINE WHY CHARGES [redacted]

INVESTIGATION BY NEWARK FBI AND MORRIS COUNTY PROSECUTOR'S OFFICE DETECTIVES HAS IDENTIFIED SEVERAL OF EVDOE [redacted] THEY ARE:

1. [redacted] DOB: [redacted] POB [redacted] 2. [redacted] POB: [redacted] 3. [redacted], AKA [redacted] A [redacted] WHITE MALE WITH A DOB OF [redacted] LIVING AT [redacted]

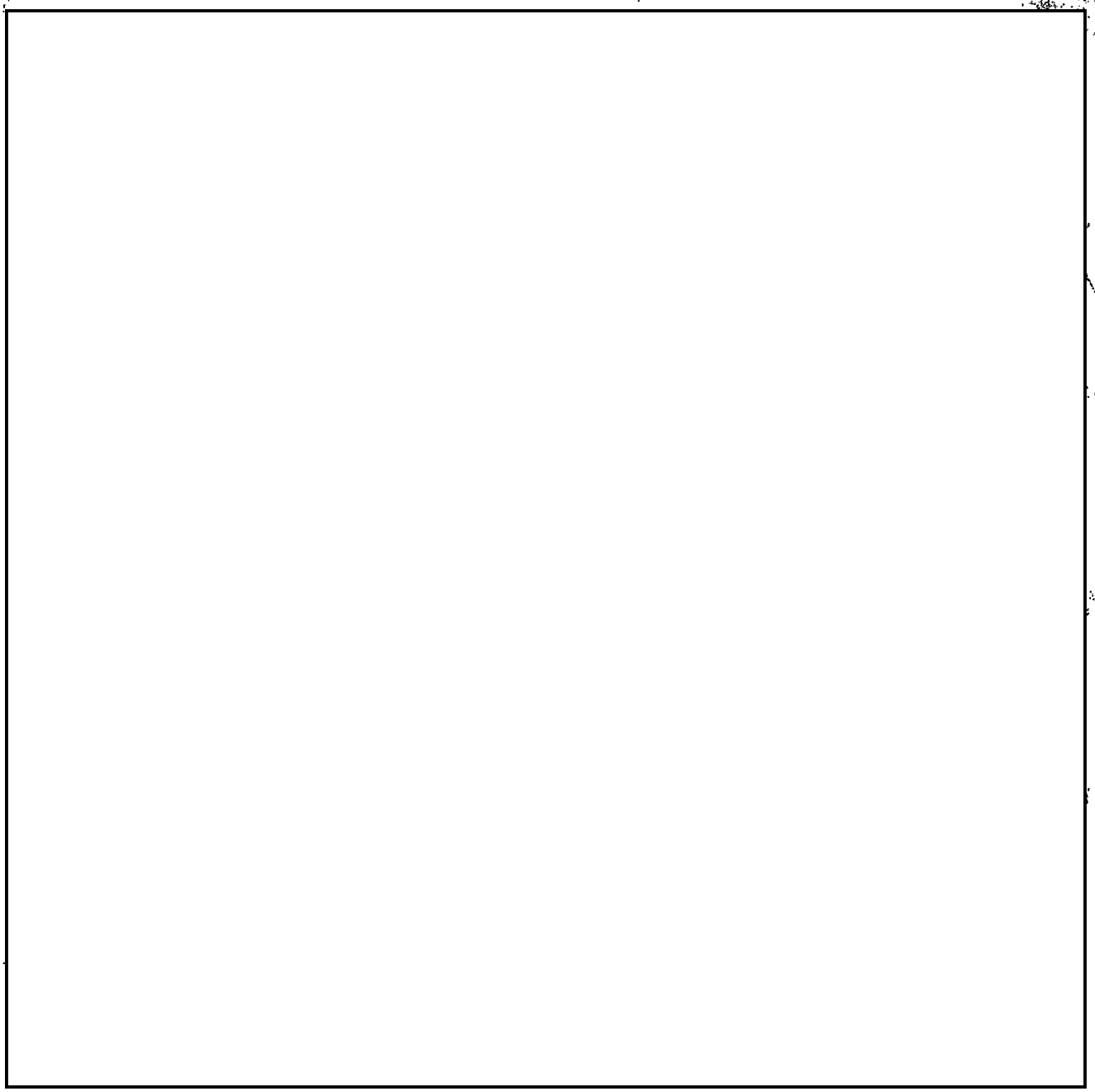
[redacted]

b6
b7C
b7D
b7E

LEGAT, BONN: SUPPLY THE INFORMATION PROVIDED IN THIS TELETYPE [redacted] AND DETERMINE IF THAT ORGANIZATION HAS ANY INFORMATION ABOUT ANY OF THE INDIVIDUALS NAMED IN THE TEXT.

NEWARK DIVISION AT NEWARK: CONTINUE LIAISON WITH BOTH THE BERGEN COUNTY PROSECUTOR'S OFFICE CONCERNING MOUSSOSTOV'S HOMICIDE AND WITH THE MORRIS COUNTY PROSECUTOR'S OFFICE REGARDING EVDOEV'S KILLING. INTERVIEW [redacted] REGARDING BOTH MURDERS. CONDUCT LOGICAL INVESTIGATION INTO EVDOEV'S DEATH.

[redacted]



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b7D

NNNN

0321 MRI 01419

RR RUCNFB FBINY BON

DE FBINK #0007 0892037

ZNR UUUUU

R 302034Z MAR 93

FM FBI NEWARK (183C-HQ-1015811) (P)

TO DIRECTOR FBI/ROUTINE/

FBI NEW YORK/ROUTINE/

LEGAT BONN/ROUTINE/

BT

UNCLAS

SECTION TWO OF TWO SECTIONS

CITE: //3510:3413//

PASS: FBIHQ, CI/WSU, SSA [redacted] OC/DI, OLIA; NEW YORK, SA [redacted] AND SA [redacted] LEGAT BONN, SSA [redacted]

b6
b7C
b7D

SUBJECT: ENHANCEMENT OF THE ORGANIZED CRIME (OC) INTELLIGENCE BASE FOR ORGANIZED CRIMINAL GROUPS (OCGS) EMANATING FROM EASTERN EUROPE OR CENTRAL EURASIA (FORMER SOVIET REPUBLICS).

TEXT CONTINUES:

[redacted]

4/13/93

TO : [redacted] 281H-HQ-1015811

FROM : [redacted]

SUBJECT : Information on Russian Organized Crime

b6
b7C
b7D

Enclosed is information received from Russian [redacted] officials on 2/26/93 at FBIHQ concerning Russians with criminal backgrounds who are living in the United States, with contacts in the United States or who have visited or wish to come to the United States.

INDEX
O
pgs 2-9

Assessment of [redacted]

OCLS

ENCLOSURE

(1) Enclosure [redacted]

b6
b7C

281H-HQ-1015811-61

420

Assessment of Eurasian Organized Crime 4/8/93

TO Criminal Group

FROM [redacted] 281H-HQ-1015811

SUBJECT : Information on Russian Organized Crime

Enclosed are translations of information received by [redacted] from Russia on 3/22/93, concerning [redacted] and their companies, and [redacted] possibly involved with an international criminal group headed by [redacted] and [redacted]

(3) Enclosures

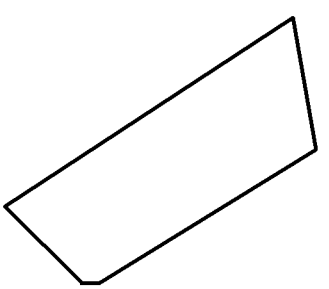
[redacted]

b6
b7C
b7D

b6
b7C

281H-HQ-1015811-62

///



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b7C

b3
b7E

62X2

K

RECEIVED
TELETYPE UNIT
15 APR 93 [illegible] Z
FEDERAL BUREAU
OF INVESTIGATION

Dep. Dir.
ADD Adm.
ADD Inv.
Asst. Dir.:
Adm. Servs.
Crim. Inv.
Ident.
Info. Mgmt.
Insp.
Intell.
Lab.
Legal Coun.
Tech. Servs.
Training
Cong. Affs. Off.
Off. of EEO
Off. Liaison &
Int. Affs.
Off. of Public Affs.
Telephone Rm.
Director's Office

211

0104 MRI 00543

PP RUCNFB FBINY

DE LON #0005 1051212

ZNR UUUUU

P 151209Z APR 93

FM LEGAT LONDON (281H-LO-11452)

For HQ control file

TO DIRECTOR FBI/PRIORITY (281H-1015811)

FBI NEW YORK/PRIORITY/

BT

UNCLAS

CITE: //5200:LON637.103//

PASS: HQ FOR SSA [redacted] OC/EASTERN EUROPEAN; NY FOR SA

TIM DAVIS.

Assessment of Eurasian Organized Criminal Group

SUBJECT: [redacted] C/DI; OO:LO.

FOR THE INFORMATION OF RECEIVING OFFICES, BY

COMMUNICATION DATED 3/15/93, THE [redacted]

PROVIDED THE FOLLOWING INFORMATION:

[redacted]

[redacted]

[redacted]

INDEX ONLY

[redacted]

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b7D

[redacted]

NO OCIS

[redacted]

b6
b7C
b7D

THE NAMES AND BIOGRAPHY REGARDING THE INDIVIDUALS SET FORTH IN THE TEXT ABOVE WAS PROVIDED TO SIOC WITH A REQUEST THAT FBIHQ INDICES AND NCIC BE CHECKED RE ARDING THESE INDIVIDUALS. THE RESULTS WERE NEGATIVE.

NO INVESTIGATION IS REQUESTED OF RECEIVING OFFICES AT THIS TIME. HOWEVER, SHOULD THE ABOVE INDIVIDUALS COME TO THE ATTENTION OF EITHER OFFICE, IT IS REQUESTED THAT LEGAT LONDON BE SO ADVISED SO THAT THIS INFORMATION MAY BE MADE AVAILABLE

TO DANISH AUTHORITIES.

BT

#0005

NNNN

FD-36 (Rev. 11-17-88)

219

FBI

111

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/13/94

TO : DIRECTOR, FBI

FROM : LEGAT, BONN (281H-HQ-1015811) (P)

SUBJECT : RUSSIAN/EURASIAN CRIMINAL ENTERPRISE INTELLIGENCE INITIATIVE 6 Organized Crime Groups Emanating From Eastern Europe

ReBNtel to Director, LA, and NY, dated 1/18/94 (281H-BN-12056).

Enclosed for FBIHQ Language Services Unit are the following German language documents:

[redacted] b6 b7C b7D

The FBI Laboratory Division, Language Services Unit is requested to translate the enclosed documents and then forward copies to the European Asian Unit, LA, and NY.

5 - Bureau
(1 - LIAS, FLU I)
(1 - OC/DOS #2, European Asian Unit, Attn: SSA [redacted]) b6 b7C
(1 - Laboratory Division, Language Services Unit) (Encs)
2 - Los Angeles Division (Attn: SSA [redacted])
2 - New York Division (Attn: SSA [redacted])
3 - Bonn
(1 - 281H-BN-12056)
(1 - LSG)

[redacted] (12)

281H-HQ-1015811-63x2

[redacted] b6 b7C

Approved: [redacted] Transmitted _____ (Number) _____ (Time) Per _____

The enclosed documents were furnished to Bonn [redacted] for information purposes only. Two of the documents contain interviews of Russian Organized Crime [redacted]

b6
b7C
b7D

New York may wish to compár [redacted] interview of [redacted] with the New York interview of the same person.

211

4/20/93

TO : [redacted]

FROM : [redacted]

281 H - HQ - 1015811

b6
b7C

SUBJECT : Information on Russian Organized Crime
Assessment of Eurasian Organized Criminal Group

Enclosed is a teletype from Legat Bonn on [redacted]

[redacted]

It is being entered in the control file to capture the information in OCIS.

281H-HQ-1015911-64

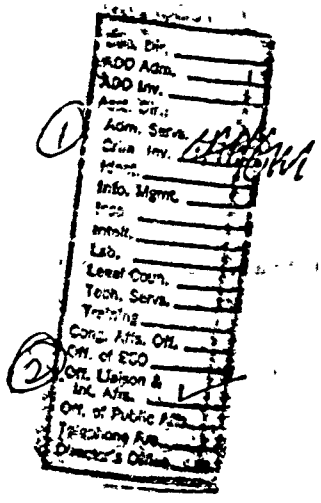
1 - ENCLOSURE
(1) Enclosure

[redacted]

RECEIVED
TELETYPE UNIT

29 MAR 93 1755 Z

FEDERAL BUREAU
OF INVESTIGATION



0049 MRI 00335

PP RUCNFB FBILA BER BRU LON OTT

DE BON #0012 0911252

ZNY EEEEE

P 2912502 MAR 93

FM LEGAT BONN (190A-LA-140720)

TO DIRECTOR FBI/PRIORITY/

FBI LOS ANGELES/PRIORITY/

LEGAT BERN/PRIORITY/

LEGAT BRUSSELS/PRIORITY/

LEGAT LONDON/PRIORITY/

LEGAT OTTAWA/PRIORITY/

BT

UNCLAS E F T O

SECTION ONE OF TWO SECTIONS

CITE: //5300:BON333.088//

PASS: FBIHQ FOR OLIA FLU-I; CID, WHITE COLLAR CRIME SECTION,

SSA [redacted] AND OC/DO-SECTION II, SSA [redacted]

b6
b7C

SUBJECT: [redacted] DOING

BUSINESS AS O AND P SOVGROUP, LTD, O AND P GROUP, INC;

[redacted]

OCIT ONLY

281H-1015811

3067

[redacted] DOING BUSINESS AS ADVANCE CAPITAL SERVICES CORPORATION, CURTESA FINANCE CORPORATION; FRAUD BY WIRE; MAIL FRAUD; OO: LOS ANGELES.

1. SUMMARY. THE FBI IN LOS ANGELES HAS BEEN VISITED BY A UKRAINIAN PROSECUTOR AND BUSINESSMAN , ACCOMPANIED BY AN ATTORNEY RETAINED BY THEM. THE VISITORS PROVIDED EVIDENCE THAT THE BANK OF UKRAINE (BOU) AND THE PRIVATE UKRAINIAN FIRM "BATKIVSHCHINA" (BAT) HAVE BEEN DEFRAUDED OF A TOTAL OF THIRTY-ONE MILLION U.S. DOLLARS. BASED ON EVIDENCE OBTAINED THROUGH A SEARCH WARRANT IN THE UNITED STATES, THE ASSISTANT UNITED STATES ATTORNEY (AUSA) AND FBI INVESTIGATORS ARE NOW IN A POSITION TO RESPOND TO A REQUEST OF THE UKRAINIAN PROSECUTOR TO MEET IN KIEV TO DISCUSS THE FUTURE PROSECUTIVE STRATEGY. LEADS ARE ALSO BEING COVERED BY RUSSIAN INVESTIGATORS IN MOSCOW. THE AUSA AND FBI PERSONNEL WOULD LIKE TO MEET WITH RUSSIAN INVESTIGATORS FOLLOWING MEETINGS IN KIEV. TRAVEL IN EARLY TO MID-MAY IS ENVISIONED. EMBASSIES KIEV AND MOSCOW ARE REQUESTED TO CONTACT THE PERSONS SET OUT BELOW TO DETERMINE WHETHER MEETINGS IN MAY WILL BE POSSIBLE AND ADVISE DIRFBI WASHDC AND LEGAL ATTACHE IN BONN. SPECIFIC IDENTITIES OF TRAVELERS WILL BE PROVIDED IN A SEPARATE COUNTRY CLEARANCE

REQUEST. END SUMMARY.

2. IN JANUARY 1993, [redacted] OF THE [redacted] MET WITH REPRESENTATIVES OF THE FBI AND OFFICE OF THE UNITED STATES ATTORNEY IN LOS ANGELES. THEY WERE ACCOMPANIED BY THE ATTORNEY RETAINED BY [redacted] A U.S. CITIZEN AND ATTORNEY PRACTICING IN GENEVA, SWITZERLAND. IN FEBRUARY 1993, [redacted] WAS INTERVIEWED IN LOS ANGELES.

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b7D

3. THE ABOVE VISITORS PRESENTED EVIDENCE THAT THEY HAD BEEN DEFRAUDED OF THE EQUIVALENT OF THIRTY-ONE MILLION U.S. DOLLARS. OF THIS AMOUNT, TWENTY-FIVE MILLION WERE FUNDS OF BOU. IT SHOULD BE NOTED THAT [redacted] BELIEVES THAT [redacted] WAS POSSIBLY INVOLVED IN THE SCHEME TO DEFRAUD; AND RECIPIENTS SHOULD TREAT THIS ISSUE AS SENSITIVE INFORMATION.

4. IN NOVEMBER 1991, [redacted] WAS APPROACHED BY [redacted] MOSCOW, RUSSIA OFFERING A LOAN FOR THE ECONOMIC DEVELOPMENT OF THE UKRAINE. [redacted] THEREAFTER APPROACHED [redacted] TO SOLICIT THEIR PARTICIPATION IN A RUBLE/DOLLAR EXCHANGE. THE DOLLARS

WERE TO BE TRANSFERRED THROUGH WINDOW TRADING, A LONDON-BASED ENTITY. HOWEVER, THE DEAL WAS CHANGED, WITH THE DOLLARS TO BE TRANSFERRED THROUGH CARTESA FINANCE CORPORATION (CFC) BASED IN LIECHTENSTEIN, CONTROLLED BY [redacted] b6 b7C [redacted] ALSO DOES BUSINESS AS ADVANCE CAPITAL SERVICES CORPORATION (ACSC) LOCATED IN [redacted] [redacted] FUNCTIONING AS THE SECRETARY/TREASURER OF ACSC.

5. BASED ON THE INFORMATION PROVIDED TO THE FBI TO DATE, ON FEBRUARY 17, 1993, A SEARCH WARRANT WAS EXECUTED AT THE OFFICES OF D AND P GROUP, INC. IN LONG BEACH CALIFORNIA. NUMEROUS DOCUMENTS AND COMPUTER RECORDS WERE SEIZED, WHICH ARE STILL BEING PROCESSED.

6. THE FOLLOWING PERSONS OR ENTITIES ARE CONDUCTING INVESTIGATION IN THIS MATTER:

(A) [redacted] b6 b7C b7D

(B) [redacted]

(C) [redacted]

[redacted] b6 b7C b7D

(D) [redacted]

[redacted]

(7) THE U.S. EMBASSY KIEV IS REQUESTED TO CONTACT [redacted] TO DETERMINE WHETHER OR NOT HE AND OTHERS ASSOCIATED WITH THIS INVESTIGATION ARE AVAILABLE FOR MEETINGS WITH THE AUSA AND FBI INVESTIGATORS IN EARLY OR MID MAY, FOR THE PURPOSE OF DISCUSSING EVIDENCE AND FORMULATING AN INVESTIGATIVE AND PROSECUTIVE STRATEGY. ON THE BASIS OF GAISNINSKY'S RESPONSE, THE FBI WILL SUBMIT A COUNTRY CLEARANCE REQUEST.

(8) THE U.S. EMBASSY MOSCOW IS REQUESTED TO CONTACT YEGOROV TO DETERMINE WHETHER OR NOT HE AND OTHERS ASSOCIATED WITH THIS INVESTIGATION ARE AVAILABLE FORE MEETINGS AS SET OUT IN PARAGRAPH (7) A REQUEST FOR COUNTRY CLEARANCE WILL FOLLOW, DEPENDING ON THE RESPONSE.

(9) BOTH KIEV AND MOSCOW ARE REQUESTED TO PROVIDED THE RESULTS OF THEIR CONTACTS TO DIRFBI WASHDC WITH AN INFO COPY TO LEGAL ATTACHE BONN. THE ASSISTANCE OF BOTH EMBASSIES IS

PAGE SIX DE BON 0012 UNCLAS E F T O

GREATLY APPRECIATED.

WILLIAM S. SESSIONS, DIRECTOR FBI

ADMINISTRATIVE:

RE LA TEL 20 MARCH 1993, AND CHICAGO TEL OF 3 FEBRUARY 1993 CAPTIONED, [redacted] b6 b7C b7D

REQUEST OF THE BUREAU:

[redacted] IS REQUESTED TO COORDINATE THIS MATTER WITH SSA [redacted] AND SSA [redacted] AND, IF APPROVED, FORWARD THE DISSEMINABLE PORTION OF THIS TEL TO THE DEPARTMENT OF STATE FOR RETRANSMISSION TO THE EMBASSIES IN KIEV AND MOSCOW. AN INFO COPY TO BONN WOULD ALSO BE APPRECIATED.

BONN RECOMMENDS THAT [redacted] CLASSIFY THE CABLE TO MOSCOW AND KIEV AS "LIMITED OFFICIAL USE" TO PREVENT IT FROM BEING HANDLED BY FOREIGN SERVICE NATIONALS IN MOSCOW AND KIEV. BONN NOTES THAT THIS IS NOT A CLASSIFICATION AVAILABLE THROUGH THE FOIMS SYSTEM, BUT IS ONE THAT IS QUITE NECESSARY AT TIMES IN

BT

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0048 MRI 00334

PP RUCNFB FBILA BER BRU LUN [redacted] b6 b7C

DE BON #0011 0881251

ZNY EEFEE

P 291250Z MAR 95

FM LEGAT BONN (190A-LA-145720)

TO DIRECTOR FBI/PRIORITY/

FBI LOS ANGELES/PRIORITY/

LEGAT BERN/PRIORITY/

LEGAT BRUSSELS/PRIORITY/

LEGAT LONDON/PRIORITY/

LEGAT OTTAWA/PRIORITY/

BT

UNCLAS E F T O

SECTION TWO OF TWO SECTIONS

CITE: //5300:BON333.088//

PASS: FBIHQ FOR OLIA FLU I; CID, WHITE COLLAR CRIME SECTION,

SSA THOMAS [redacted] AND OC/DO SECTION II, SSA [redacted] b6 b7C

SUBJECT: [redacted] DOING

BUSINESS AS D AND P SOVGROUP, LTD; D AND P GROUP, INC; ROBERT

PAGE TWO DE BON 0011 UNCLAS E F T O

[redacted] DOING BUSINESS AS ADVANCE CAPITAL SERVICES CORPORATION, CARTESA FINANCE CORPORATION; FRAUD BY WIRE; MAIL FRAUD; OO: LOS ANGELES.

TEXT CONTINUES:

THE EMBASSY ENVIRONMENT.

DETAILS:

RS LA TEL SETS OUT THE DETAILS OF THE INVESTIGATION TO DATE AND ASKS BONN TO GET APPROPRIATE LIAISON ESTABLISHED WITH APPROPRIATE ENTITIES IN KIEV AND MOSCOW. HOWEVER, SINCE BONN HAS BEEN GIVEN NO TRAVEL FUNDING AUTHORIZATION TO ESTABLISH PERSONAL CONTACT, THE DISSEMINABLE PORTION OF THIS TEL HAS BEEN PREPARED IN STATE DEPARTMENT FORMAT FOR PLACING BOTH EMBASSIES ON NOTICE OF FBI INTENTIONS AND ACTIVITIES TO DATE.

BONN NOTES THAT RE CG TEL POINTS OUT THAT THE NAME OF [redacted] HAS SURFACED IN THEIR INVESTIGATION AS HAVING RECEIVED $18,500 FROM THE FIRM OF [redacted] OF CHICAGO, ITSELF SUSPECTED IN MONEY LAUNDERING. THE RELATIONSHIP BETWEEN [redacted] AND BOTH OF THESE CASES IS NOT ENTIRELY CLEAR TO [redacted] BUT MAY PLAY A ROLE IN THE LA CASE.

[redacted] FURTHER NOTES THAT FBIHQ HAS SET ASIDE $15,000 IN TRAVEL FUNDS FOR A NEW ASSISTANT LEGAT POSITION IN BERLIN

WHICH WOULD BE DEDICATED TO INVESTIGATIONS AND TRAINING IN EASTERN EUROPE. [redacted] PRESENTLY HAS A HALF-DOZEN OR SO ORGANIZED CRIME OR WHITE COLLAR CRIME CASES WHICH REQUIRE THE SAME TYPE OF COORDINATION AS DOES CAPTIONED MATTER. IT IS SUGGESTED THAT [redacted] GIVE CONSIDERATION TO ALLOWING USE OF THOSE FUNDS IN SUPPORT OF CAPTIONED CASE SINCE NO OTHER FUNDING IS PRESENTLY AVAILABLE TO [redacted]

b6
b7C

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#0011

NNNN

FD-36 (Rev. 11-17-88)

385

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☐ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	☐ SECRET
☒ AIRTEL	☐ Routine	☐ CONFIDENTIAL
		☐ UNCLAS E F T O
		☒ UNCLAS

Date 10/14/92

TO : DIRECTOR, FBI

FROM : SAC, HOUSTON (P)

SUBJECT : [redacted] - VICTIM;
POSSIBLE EXTORTION
Assessment of Eurasian Organized Criminal Group

RE: Routing slip dated 9/25/92, United States Department of State teletype to FBIHQ dated 9/11/92 and FBIHQ call to SSA [redacted] 9/18/92.

Referenced teletype advised that [redacted] withdrew his support of [redacted] visa application. [redacted] did so, stating that [redacted] and other Russian Nationals had threatened [redacted] and family members of [redacted]

For information of FBIHQ, Houston is aware of the above situation and has determined that this is not a criminal matter. Interviews of [redacted] conducted in mid July, 1992, in response to [redacted] complaint, determined that both men were business partners in a US-CIS joint venture. They have since had a falling out and have accused each other of criminal activity. Based on interviews and surveillance conducted by the Houston Division, there is no basis concerning the extortion charges.

INDEX ATTACHMENT

281H-HQ-1015811-65

3 - Bureau (1-SSA [redacted] CIO, VCU)
2 - Houston
(1-SSA [redacted])
DBM/dbm
(5)

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

[redacted]

b3
b6
b7C
b7E

However, Houston determined that [redacted] has taken [redacted] US currency out of the former USSR. This is of FCI interest in New York's Major Case 59 and in other Houston FCI related matters. Houston is conducting appropriate investigation entitled [redacted] File number is as above, [redacted] Houston will report results of this investigation under the [redacted]

VZCZCFBB290

UNCLASSIFIED FBB290

PAGE 01 TALLIN 00844 01 OF 02 111448Z

ACTION VO-00

INFO LOG-00 CA-02 [redacted] CISA-02 DS-00 EUR-01 FBIE-00 b3 b7E

INSE-00 ADS-00 NSAE-00 /011W

----------603952 111518Z /38

R 111448Z SEP 92

FM AMEMBASSY TALLINN

TO SECSTATE WASHDC 0632

INFO AMEMBASSY MINSK

AMEMBASSY RIGA

AMEMBASSY MUSCOW

AMCONSUL ST PETERSBURG

AMEMBASSY VILNIUS

CC Provided to SSA [redacted] b6 b7C

[redacted], Houston Division

9/11/92

9/17/92

UNCLAS SECTION 01 OF 02 TALLINN 000844

DEPT FO [redacted] CA/VO/F/P

b6
b7C

DEPT FOR MARK GORELICK CA/FPP

DEPT PLS PASS TO CHEIF HQS INS [redacted]

MOSCOW ALSO FOR RCO

E.O. 12356: N/A

TAGS: CVIS, KFRD, CLOK [redacted]

b6
b7C

[redacted]

SUBJECT: DEROGATORY INFORMATION DEVELOPED SUBSEQUENT TO VISA ISSUANCE TO [redacted]

UNCLASSIFIED

UNCLASSIFIED

1. REQUEST DEPARTMENT ENTER SUBJECTS INTO [redacted] AS POTENTIALLY INELIGIBLE UNDER 212(A)(6)(C) AS WE HAVE RECEIVED DEROGATORY INFORMATION SUBSEQUENT TO VISA [redacted] ISSUANCE TO [redacted] AND HIS FAMILY. ON SEPTEMBER 4, 1992 WE RECEIVED A LETTER FRO[redacted] OF [redacted] HOUSTON TEXAS LOCATED AT [redacted] PROVIDING DEROGATORY INFORMATION ON THE FOLLOWING PERSONS.

[redacted]

b3
b6
b7C
b7E

[redacted]

b6
b7C

UNCLASSIFIED

UNCLASSIFIED

[redacted]

b6
b7C

2. IN HIS LETTER [redacted] SAID THAT HE HAD PROVIDED AN INVITATION TO U.S. FOR THE VAHT FAMILY IN THE SPRING OF THIS YEAR. ALSO IN LATE 1991, AT THE REQUEST OF [redacted] ACTED AS [redacted] AGENT AND TOOK CHARGE OF A SUBSTANTIAL AMOUNT OF

MONEY FOR [redacted] ENCLOSED A HANDWRITTEN DOCUMENT AS PROOF. [redacted] THEN PROVIDED VARIOUS BUSINESS SERVICES TO [redacted] INCLUDING INVESTMENTS AND LOCATING SUPPLIERS FOR VARIOUS VENTURES IN ESTONIA. [redacted] SAYS WITH [redacted] PERMISSION HE INVESTED 250, 000 USD IN STOCKS, REAL ESTATE AND SHORT TERM LOANS.

b6
b7C

3. [redacted] WROTE THAT WHEN [redacted] ARRIVED IN THE U.S. IN JUNE OF THIS YEAR [redacted] DESCRIBED WHAT HE HAD DONE FOR [redacted] AND [redacted] APPEARED SATISFIED WITH THESE ARRANGEMENTS. ON JULY 5, 1992 AFTER MEETING WITH ASSOCIATES FROM THE CIS NOW RESIDING IN THE NEW YORK, [redacted] DEMANDED ALL OF HIS MONEY BACK IN FULL, IN CASH, BECAUSE APPARENTLY THE MONEY WAS NOT HIS. [redacted] SAYS THAT [redacted] BEGAN TO THREATEN HIM AND THAT HE ALSO RECEIVED THREATENING PHONE CALLS FROM VAHT'S "ASSOCIATES" IN NEW YORK. APPARENTLY SIMILAR APPROACHES HAVE BEEN MADE TO [redacted] WIFE'S FAMILY MEMBERS WHO STILL RESIDE IN THE CIS.

UNCLASSIFIED

PAGE 04 TALLIN 00844 01 OF 02 111448Z

5. [redacted] STATED THAT [redacted] HAS REFUSED TO SETTLE HIS DEALINGS WITH [redacted] THROUGH THE LEGAL SYSTEM, INSISTING QUITE VIOLENTLY ON RECEIVING THE MONEY IN CASH. [redacted] REPORTS THAT HE IS NOW DISSOLVING ALL ASSETS AND INVESTMENTS MADE WITH [redacted] MONEY. BALTEX INC. AND ESTON, INC., THE COMPANIES FORMED FOR [redacted] WILL BE TRANSFERRED TO [redacted] OR DISSOLVED.

b6
b7C

6. [redacted] WISHED TO WITHDRAW HIS SUPPORT FOR [redacted] AND HIS FAMILIY'S VISAS AND HE BELIEVES THAT [redacted] IS CURRENTLY INVOLVED IN ILLEGAL ACTIVITIES INVOLVING ILLEGAL MONIES IN THE U.S. [redacted] BELIEVES [redacted] AND HIS FAMILY PLAN TO REMAIN IN THE U.S. PERMANENTLY.

7. [redacted] PROVIDED [redacted] ADDRESS IN THE

U.S. AS:

[redacted]

b6
b7C

UNCLASSIFIED

NNVV

0486 00788/255 P11 2551526

VZCZCFBB291

UNCLASSIFIED FBB291

PAGE 01 TALLIN 00844 02 OF 02 111448Z

ACTION VO-06

INFO LOG-00 CA-02 [redacted] CISA-02 DS-00 EUR-01 FBIE-00 b3 b7E
INSE-00 ADS-00 NSAE-00 /011W

----------603EE6 111519Z /40

R 111448Z SEP 92

FM AMEMBASSY TALLINN

TO SECSTATE WASHDC 0633

INFO AMEMBASSY MINSK

AMEMBASSY RIGA

AMEMBASSY MOSCOW

AMCONSUL ST PETERSBURG

AMEMBASSY VILNIUS

UNCLAS SECTION 02 OF 02 TALLINN 000844

DEPT FOR [redacted] CA/VO/F/P

b6
b7C

DEPT FOR [redacted] CA/FPP

DEPT PLS PASS TO CHEIF HQS INS

MOSCOW ALSO FOR RCO

E.O. 12356: N/A

TAGS: CVIS, KFRD, [redacted]

[redacted]

SUBJECT: DEROGATORY INFORMATION DEVELOPED SUBSEQUENT TO VISA ISSUANCE TO [redacted]

UNCLASSIFIED

UNCLASSIFIED

[redacted]

b6
b7C

8. WE HAVE ANSWERED [redacted] LETTER AND ADVISED HIM TO REPORT HIS INFORMATION TO THE NEAREST INS OFF CE. FROM HERE WE HAVE NO WAY OF VERIFYING THE STORY, BUT FEEL THAT THE LETTER HAS THE RING OF TRUTH TO IT. [redacted] ADDRESS IS LISTED ON THE LETTER AS:

[redacted]

9. WE RECOMMEND THAT INS BE INFORMED OF THIS MATTER IN CASE [redacted] DO INDEED SEEK TO ADJUST STATUS. [redacted] TOLD CONOFF HERE THAT HE HAD NO PLANS TO STAY IN THE U.S. AND SAID HE PLANNED TO STAY ONLY ONE MONTH IN THE U.S. ERASURE

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 11-19-2025 BY [redacted]

b6
b7C

129

RECEIVED
TELETYPE
UNIT
6 APR 93 [illegible]
FEDERAL BUREAU
OF INVESTIGATION

0211 MRI 00946

PP RUCNFB FBINY

DE VIE #0001 0961621

ZNY SSSSS

P 061618Z APR 93

281H-1015811

FM LEGAT VIENNA (105E-VN-81) (P)

TO DIRECTOR FBI/PRIORITY/

FBI NEW YORK/PRIORITY/

S E C R E T (U)

CITE: //5560:VN105:096//

PASS: FBIHQ OLIA, FLU 1; ORGANIZED CRIME SECTION SSA [redacted]

b6
b7C

Assessment of [redacted]

SUBJECT: [redacted], DBA INTERGLOBE EQUITIES CORP.; RUSSIAN MAFIA-RICO.

index

b6
b7C
b7D

THIS ENTIRE COMMUNICATION IS CLASSIFIED "SECRET". (U)

[redacted] ADVISES

THAT [redacted] DD [redacted]

281H-HQ-1015811-5

CC- [redacted]

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1548318-000

Total Deleted Page(s) = 59
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Page 123 ~ Duplicate;

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X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXX

FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

U.S. Seizes 8 Tons Of A-Bomb Material

3 men arrested in elaborate sting

By Pam Belluck
New York Times

New York

Three new York men, apparently in collusion with a Russian general, smuggled nearly eight tons of material used in nuclear reactors from a military stockpile in Ukraine, stored most of it in a warehouse in Queens and spread the word that they would sell it to the highest bidder, federal officials said yesterday.

The men were arrested yesterday after a yearlong sting operation in which U.S. Customs agents posed as Iraqi Foreign Ministry officials and European arms dealers planning to buy zirconium, a nonradioactive material that is useful in nuclear fission.

They are charged with trying to export zirconium illegally to Iraq, in violation of United Nations sanctions against Iraq, augmented by U.S. law, which prohibit all trade with Iraq except for humanitarian items.

Lawyers for the men said they intend to plead not guilty.

Officials said that all the smuggled zirconium was recovered and that the seizure was the largest ever in the United States involving nuclear-related components. They said they thought that others were involved, both in the United States and abroad, and that more arrests are possible.

The government investigation uncovered an intricate scheme worthy of a James Bond movie, involving black market deals, clandestine meetings in a bank, telephone calls and faxes to Moscow, a Ukrainian truck heading to a customs warehouse in Germany, and just last week, a final shipment of zirconium on an airplane to Amsterdam and then Cyprus.

Although the material seized in the investigation was not itself dangerous, officials said, the arrests of the men and the seizure of the zirconium highlighted the availability of nuclear-related material controlled by the military in the former Soviet republics.

In fact, officials said, the three men had apparently agreed to provide the undercover Customs agents other, and potentially more dangerous, items, including powdered zirconium, most commonly used in cluster bombs and nuclear fuel rods.

That such material "can be stored in an ordinary warehouse in Woodside, originating in the Ukraine, and destined for Iraq should serve as a wake-up call for every law-enforcement agent that it's as easy as that to get this material," said James Kallstrom, assistant director in charge of the New York office of the FBI.

"The good news is that the buyer of this material was not a terrorist group or country such as Iraq," he added.

(Indicate page, name of newspaper, city and state.)

Date: 6-9-95
Edition: 5 Star
A2 S.F.Chronicle
San Francisco,Ca.
Title:

Character:
or
Classification:
Submitting Office: SF

Indexing:

b6
b7C

SEARCHED INDEXED
SERIALIZED FILED
JUN 14 1995

281A-HQ-1015811-54

FD-340b (Rev. 8-18-89)

~~281A-HQ-1015811-1A~~ 1

Universal File Case Number ~~281A-SF-110223~~

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received _____

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____ b6
By _____ ate) b7C
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e), Federal Rules of Criminal Procedure

☐ Yes ☐ No

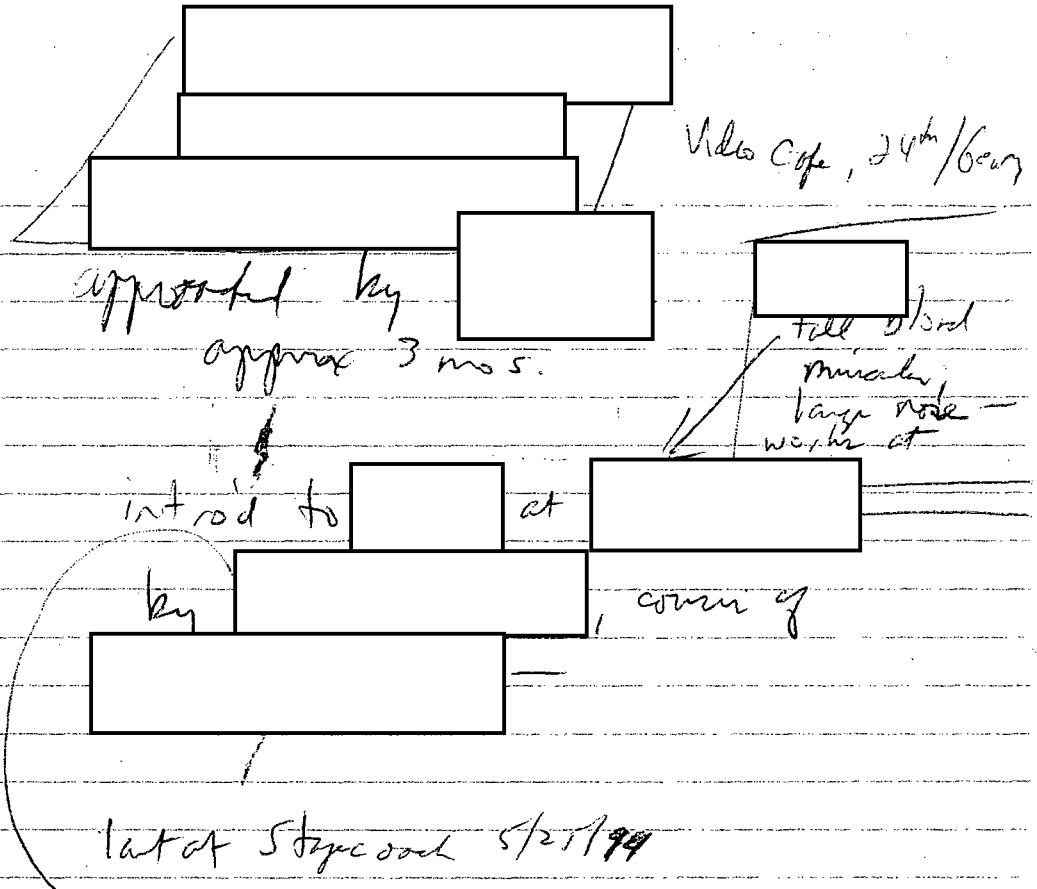
Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

_____ b6
b7C

b6
b7C



last at Skyscook 5/21/99

$ 3000

pull criminal person —
want not divulge ID
only proper to run/interest

convenes at Video Cafe

drives a Black Nissan
dark windows

(415) 387-4345
FAX 387-4336

TROIKA

Souvenirs and Collectibles

5050 Geary Blvd.
San Francisco, CA 94118

b6
b7C

RUSSIAN TREASURE

2801 Leavenworth
San Francisco, CA
94133 USA

Tel (415) 346-1104

FD-340b (Rev. 8-18-89)

~~281A-SF-1020~~ 281A-HQ-1075811-1A (2)

Universal File Case Number ~~281A-SF-1020~~

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received _____

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e), Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of [redacted] b6 b7C 6/6/01

Business Card: Russian Treasure

Business Card: Troika

FD-340 (Rev. 8-18-89)

Universal File Case Number 281H-HQ-1015811-1A(3)

Field Office Acquiring Evidence San Francisco

Serial # of Originating Document _____

Date Received _____

From _____ b6 b7C
(Name of Contributor)

(Address of Contributor)

(City and State)

By SA _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of _____

b6
b7C

281H-AQ-1015811-A
(3)

6/6/94

[redacted] b6 b7C

re: [redacted]

[redacted] agent [redacted]

[redacted] (U.S. man)

works at [redacted]

[redacted]

short,
sandy hair
mid 20s

[redacted] U.S. -

body guard for [redacted]

b6
b7C

[redacted] mil threats against [redacted]

[redacted] to bring the case

[redacted]

[redacted] - re

[redacted] Iran that he help

people in FSU.

[redacted]

[redacted] from now

[redacted]

Organized [redacted] re: recent

stolen credit cards [redacted]

[redacted]

[redacted] was involved

in stolen auto ring.

[redacted] wound by damaged car -

? re-pair it w/ parts from stolen

autos

[redacted] wound working in tandem w/

[redacted] (-Int. track of people)

281H-HQ-1015811-

1A(2)

(3)

b6
b7C

[redacted] what now (a Colt) was
to meet g repair of stolen part

9/ b6 b7C

spoke w/ [redacted] to make arrangements for re design of address and had gotten check from insurance. told 13-15m and asked for 10% design fee. michelson agreed to pay 30K for original design. showed [redacted] gun and ammo on date 3/94 and said "you may need it."

[redacted] Domestic violence case. Coked up - alcohol. [redacted] came to [redacted] on and asked for $ [redacted] to pay/re-pay

Had been preparing notary on lease for [redacted] rep and [redacted] prior to fire.

michelson called [redacted] on monday prior to [redacted] left for funeral in Russia. Cell came in unmade [redacted] called [redacted] last week late 10:30 PM. Msg. on machine. Left [redacted] number. Just 3 nos. [redacted] cell phone [redacted] pent. phone [redacted] home

[redacted] did not want to agree to work w/ him. [redacted] appeared clean after fire of [redacted] agreed to make design on date in March [redacted] went to Russia for a funeral by invitation / friend in Russia told him [redacted] of [redacted]

[redacted] said he would speak w/ Atty and get back to him

[redacted] was steel, grey, automatic.

[redacted] last spoke on Monday and [redacted] said "You will give me the money you owe me." No threats

[redacted] said he owed him money.

Called [redacted] was re: [redacted] calling him money asked. told [redacted] to meet w/ him and said [redacted] owed money. caused [redacted] not spending a dime total, and asked for remaining money of

b6
b7C

[redacted] Victim

[redacted] Feels will not come close harm to him or destruction to property, etc.

[redacted] changed to about wrong Chinese mafia @ stage coach, and that he has resources and connections to accomplish things of that nature.

[redacted] approx. on Sep. [redacted] Aug 28 fire.

Wealth cat

[redacted] b6 b7C

SFNO

[redacted]

SF, CA

unredacted February 94

[redacted]

[redacted]

[redacted]

last seen

for a long time (1yr)

[redacted] went to Russia in Dec.

Medication control in Russia

Memorandum

To : SAC SF(281H-1015811) P Date 4/16/93

From : SA [redacted] b6 b7C

Subject: ORGANIZED CRIMINAL GROUPS EMANATING FROM THE FORMER SOVIET REPUBLICS

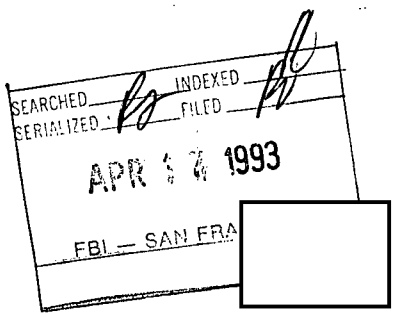
Attached to and considered part of this memo are 2 pages of CLETS printouts relative to individuals associated with 5050 Geary, SF, a business establishment,"TROIKA". Also attached are 2 pages of documentation from the California State Board of Equalization relative to [redacted] b6 b7C

Records of the SFPD were searched via CLETS and CABLE for any record identical to [redacted] was determined to have an "applicant" record recorded [redacted] and a CII [redacted] No record identical to these individuals was located via NCIC or III.

1-281H-1015811

[redacted]

(1)



[redacted] b6 b7C

RECEIVED AT ROTOR 10/14 [redacted]

281H-HQ-1015811-1X1

LEVEL 1 - 14 OF 39 DOCUMENTS

CALIFORNIA STATE BOARD OF EQUALIZATION, SALES AND USE TAX INFORMATION

FIRM-NAME: TROIKA

OWNER-NAME: [redacted]

b6
b7C

TYPE OF OWNERSHIP: SINGLE PROPRIETOR

MAILING-ADDRESS: [redacted]

COUNTY: SAN FRANCISCO

START-DATE: 10/1991

NUMBER: BH197842240000

TYPE-OF-BUSINESS: ART, GIFT AND NOVELTY STORES

TAX-PROGRAM: REGULAR SALES TAX

Press Alt-H for Help or Alt-Q to Quit.

LEVEL 1 - 1 OF 2 DOCUMENTS

CALIFORNIA STATE BOARD OF EQUALIZATION, SALES AND USE TAX INFORMATION

FIRM-NAME: TORGSYN

OWNER-NAME: [redacted] b6 b7C

TYPE OF OWNERSHIP: SINGLE PROPRIETOR

MAILING-ADDRESS: [redacted]

COUNTY: SAN FRANCISCO

START-DATE: 06/1988

NUMBER: BH197423620000

TYPE-OF-BUSINESS: JEWELRY STORES

TAX-PROGRAM: REGULAR SALES TAX

Press Alt-H for Help or Alt-Q to Quit.

UNCLASSIFIED ONLY

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United States Department of State

Visa Services

Washington, D.C. 20520

Destroyed

TRANSMISSION RECORD

b6
b7C

TO: [redacted]

FROM: [redacted]

ADDRESS: FBI

ORGAN: COORDINATION DIVISION
VISA SERVICES
DEPARTMENT OF STATE

TELEPHONE:

FAX #: 324-8727

DATE: 9/21

TELEPHONE: (202) 663-1201

FAX #: (202) 663-1553

FAX #: (202) 663-3898 or

NUMBER OF PAGES: 5
(not including cover sheet)

COMMENT/MESSAGE: Per telcon

105816 4

281-HQ-105811-4

UNCLASSIFIED ONLY

Department of Physics
State University of New York at Stony Brook
Stony Brook, New York 11794-3800
[redacted] b6 b7C
FAX (516)632-8176

Stony Brook

MEMORANDUM

TO: Whom It May Concern

FROM: [redacted] b6 b7C

SUBJECT: [redacted]

DATE: September 14, 1995

Please be advised that [redacted] is a fulltime graduate student, in good standing, in the Department of Physics at the State University of New York at Stony Brook. He is currently registered for the Fall 1995 semester. b6 b7C

[redacted] is a graduate research assistant and will be earning a $16,000 stipend for the calendar year plus full tuition scholarship ($6318). We expect that [redacted] will complete all requirements toward the Ph.D. degree before August 1999.

[redacted]

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

124

Precedence: ROUTINE **Date:** 06/09/2000

To: Information Resources **Attn:** UC [redacted] b6 b7C
Room 8998

From: Criminal Investigative
R/EE/ECE Unit, Room 3033
Contact: SSA [redacted] x 8718

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 281H-HQ-1015811-INTERPOL (Pending) - 6

Title: PROJECT MILLENNIUM
RUSSIAN/EASTERN EUROPEAN/EURASIAN
CRIMINAL ENTERPRISE SUBPROGRAM

Synopsis: To request automation support from the Information Resource Division, Automated Case Support (ACS) Unit, to provide a customized Universal Index (UNI) printout, to be utilized in furtherance of the Eurasian Organized Crime Unit (EOCU)'s participation in PROJECT MILLENNIUM.

Administrative: Re telcalls between [redacted] and [redacted] b6 b7C

Details: Created nearly a century ago, INTERPOL enables law enforcement information to flow easily from officer to officer across 177 borders, language barriers, time zones, and terrains in the basic service of justice. The organization facilitates the interaction and cooperation of police agencies in nations around the globe. The primary purpose of INTERPOL (International Criminal Police Organization) is to promote cooperation among criminal police authorities throughout the world and serve as a mechanism to assist in criminal investigations, including organized crime matters.

INTERPOL connects its world-wide offices through a secure communication network that enables confidential and instantaneous handling of messages and leads for international criminal investigations. This network links the central office, known as the National Central Bureau (NCB) in each of the 177 INTERPOL member nations, with each other as well as INTERPOL headquarters, located in Lyon, France. This secure communication system carries text messages, as well as high-resolution images, such as counterfeit notes, photographs, or fingerprints.

Rec'd 6/13/2000

Initiatives\interpol\UNI request.000

During an INTERPOL conference held in Lyon, France, during December 1998, representatives of INTERPOL's Russian Organized Crime branch, invited law enforcement agencies from over 20 countries, including several countries of the former Soviet Union, to participate in the establishment of an international Russian Organized Crime database, code named, "Project Millennium".

The objectives of this project were to establish a world-wide database on Eastern European/Russian crime members and their organizations, specifically, information on membership, hierarchy, areas of operation, as well as the modus operandi of these particular groups. This system has enabled member agencies to access existing criminal information covering potential targets, therefore facilitating the exchange of information between law enforcement organizations world-wide.

During 9/1999, the FBI provided INTERPOL with a list of 2,300 names and dates of birth of individuals linked to Eurasian Organized Crime either through prior or ongoing investigations. Thus far, the submission of this list to INTERPOL has proven to be highly effective in identifying law enforcement agencies, around the world, who are investigating the same EOC targets.

Due to the significant lead information developed through this initiative thus far, the EOCU plans to continue its cooperation with Project Millennium and requests that the ACS Unit compile two lists in furtherance of this initiative.

The first list should include UNI records indexed under the following classifications (assigned to cases targeting Russian Organized Crime groups) and to sort this information under the following criteria:

1. Provide a list of UNI records for all **MAIN SUBJECTS** indexed under the classifications 92H; 281H; and 245H during the period of 06/01/1999 through 06/01/2000.

2. Include records indexed by all field offices but, **do not** include any records indexed under HQ file numbers.

3. Provide a listing of only those records which include a **Date of Birth** (DOB).

4. Sort the lists in order of:
   (a) Case status: Pending / Closed / or Unknown
   (b) Field office
   (c) File number

5. Provide for each record:
   (a) Full name
   (b) Date of Birth (Minimum requirement necessary to be included in list)
   (c) Social Security, Alien or Passport Number (If available)

In theory, the print-out should resemble the following example unless a more concise or efficient method can be developed by the UNI Unit. The print-out can also be printed in either portrait or landscape, whichever proves to be the most efficient.

Pending Cases

Newark Division

92H-NK-XXXXX

Doe, John 00/00/00 M 000-00-0000
Smith, Mike 00/00/00 M

281H-NK-XXXX

Winkie, Will 00/00/00 M A000-0000

******** *Page Break* **********

Closed Cases

Atlanta Division

281H-AT-XXXXX

King, Natasha 00/00/00 M 000-00-0000

In addition, as a second phase of the project, the EOCU requests that a second UNI report be compiled that would identify the names of corporations, businesses, and banks linked to EOC. The criteria for this second list would include:

1. Provide a list of UNI records for all companies, businesses, or banks indexed under the classifications 92H; 281H; and 245H during the period of 06/01/1997 through 06/01/2000 that include key words such as "Inc", "Corp", "Ltd", "Enterprise", "Assoc", "Bank", "Partners", "Financial", "Credit", "Commercial", or "Investment".

2. Include records indexed by all field offices, to include HQ.

3. Sort the lists in order of:
   (a) Case status: Pending / Closed / or Unknown
   (b) Field office
   (c) File number

4. Provide for each record:
   (a) Name of business, bank, or corporation
   (b) Identify whether name is a Main or Reference

LEAD(s):

Set Lead 1:

INFORMATION RESOURCES

AT WASHINGTON, DC

Request ACS Unit to furnish two customized UNI printouts according to specifications detailed above.

♦♦

Memorandum

To : SAC, SAN FRANCISCO (281H-SF-110223)(P) Date 4/28/94

[redacted] b6 b7C

FROM: [redacted] AC

Subject: RUSSIAN ORGANIZED CRIME MATTERS
RICO;
OO:SF

SA [redacted] as of 4/4/94, has been re-assigned to Squad 7, to work Russian Organized Crime matters. One of the present missions of this program is to develop a broad intelligence base for the formation of a resourceful and effective Russian OC program in the San Francisco Division. A Russian Organized Crime Task Force is presently active investigating Russian OC matters in the San Francisco Division. b6 b7C

In an effort to augment the existing intelligence base and to further coordinate all Russian investigative matters, it is requested that Squad Supervisors give consideration to assigning leads related to Russian criminal matters to SA [redacted]

The assignment of such Russian criminal matters to SA [redacted] will provide valuable opportunities for interviewing witnesses, subjects and potential informants/cooperating witnesses. SA [redacted] remains available to assist in such matters wherein Russian language abilities are needed.

4-29-94

5/20/94

O&A to SA [redacted] 5/17/94

Close & Consolidate

ARCHED SERIALIZED INDEXED FILED

MAY 28 1994

281H-HQ-1015811

in b [redacted] 5/20/94

21 - San Francisco
(1 - Ea. Supvr.)
(1 - File Copy)

[redacted] b6 b7C

281H-HQ-1015811-10

~~281H-SF-110223-1~~

281H-SF-110223

[redacted]

1

b6
b7C
b7D

On March 25, 1994, [redacted] provided the following information to SA [redacted] regarding various Russians who may be conducting illegal activities in the Bay Area:

[redacted]

According to the source, [redacted]

Source stated [redacted]

Source states [redacted]

Source provided [redacted]

Source stated [redacted]

MAY 17 1994

FBI — SAN FRANCISCO

[redacted]

281H-HQ-1015811-11

281H-SF-110223-IA

b6
b7C
b7D

[redacted] been identified as follows:

[redacted] date of birth [redacted]

[redacted]

In a separate matter, source identified [redacted]

[redacted]

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/18/94

[redacted] b6 b7C
[redacted] home telephone number [redacted] work telephone [redacted] was interviewed by SA [redacted] on May 17, 1994. After being advised as to the nature of the interview and the identity of the interviewing Agent, [redacted] provided the following information:

[redacted] was born in [redacted] was educated [redacted] years of his time in the United States he spent in [redacted] He has been in [redacted]

[redacted] is currently employed [redacted] b6 b7C
[redacted] is employed as an [redacted] Prior to being employed with [redacted] He was employed with that company from 1988 to 1991.

[redacted] lives with [redacted] and one of his two children, [redacted]

[redacted] was asked about specific individuals, including [redacted] indicated that he knows both of these individuals and specified that he knows them as businessmen [redacted] He did not elaborate. b6 b7C

According to [redacted] he has been in the Diamond Center building at 999 Brannan Street for lunch. He is very suspicious of the activities taking place at that business, and indicated that he knows the owners of the building, specifically, the parties who recently purchased the building, to be Russian.

281H-HQ-10158II-13

29H-SF-100660
~~281H-SF-110223~~ 13
92H-SF-105233-Sub E

Investigation on 5/17/94 at San Francisco, California File #

by SA [redacted] Date dictated 5/18/94 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

Uproar in Russia Over Slaying

Lawmaker's killing angers Yeltsin foes — they want crime crackdown

Associated Press

Moscow

Angry over the slaying of a Russian lawmaker, Boris Yeltsin's opponents in parliament demanded yesterday that he crack down on Russian gangsters and fire his interior minister.

The uproar cast doubts on the prospects for today's signing of a truce between the president and his opponents. Several parliamentary factions refused to sign the document or demanded that it be postponed because of the slaying. Under Yeltsin's Civic Accord, political forces would pledge not to use violence in resolving their disputes.

Andrei Aizderdzis, 36, was slain Tuesday night on the doorstep of his home outside Moscow. Although the killer is unknown, fellow lawmakers said they believe it was a gangland slaying because Aizderdzis was the publisher of a newspaper that recently printed the names of 266 organized crime figures.

He was killed by a shotgun blast to the throat.

The anger over the killing underscored the frustration in Russia with rising crime.

Since the collapse of the Soviet Union in 1991, crime has flourished in the economic and political chaos that followed, and contract killings have become frequent as "mafiya" groups increase in strength.

Contract killings have become frequent as 'mafiya' groups increase in strength

Parliament speaker Ivan Rybkin canceled the Duma's morning session and led hundreds of lawmakers in a pilgrimage of mourning to Aizderdzis' home in a Moscow suburb.

The lawmaker was a member of the centrist New Regional Policy bloc in parliament and kept a low political profile. In addition, Interfax news agency said he was chairman of a private bank and published a small weekly newspaper, Who's Who.

The State Duma, or lower house of parliament, urged Yeltsin to dismiss Interior Minister Viktor Yerin, the nation's top law enforcement official, and "use his constitutional rights to the maximum to immediately and uncompromisingly restore order" in the country.

The resolution, approved by a vote of 239 to 11, said government and law enforcement authorities have failed to take effective measures to fight crime, which "jeopardizes not only the life of people but the very existence of Russian statehood."

A report earlier this year said popular disgust with the crime wave could bring extremists to power in 1996 presidential elections.

Prime Minister Viktor Chernomyrdin refused to consider Yerin's ouster, and Yerin said he will resign only if government leaders want him to.

(Indicate page, name of newspaper, city and state.)

Date 4-28-94
Edition 5 Star
A12 S.F.Chronicle
San Francisco,Ca.
Title

Character:
or
Classification
Submitting Office SF

Indexing

b6
b7C

SEARCHED ... INDEXED ... FILED ...
MAY 2 4 1994
FBI — SAN FRANCISCO

281H-HQ-1015811-14

HQ-1015811
281H-SF-~~110223~~

[redacted]

b6
b7C

-1-

The following investigation was conducted by SA [redacted]

On June 15, 1994, [redacted] (Protect Identity) advised b6 b7C
that [redacted] b7D

[redacted]

281H- HQ-1015811 -16

HQ-1015811
281H-~~SF-110223~~

[redacted]

b6
b7C
b7D

The following investigation was conducted by SA [redacted] at Oakland, California:

On June 21, 1994, [redacted] (Protect Identity)

[redacted]

281H-HQ-1015811-17

Memorandum

HQ-1015811-

To : SAC SAN FRANCISCO 281H-SF-110223-(P) Date 6/29/94

From : SA [redacted] (SQ. 3)

b6
b7C

Subject: Russian REI
OO: San Francisco

On 4-14-94, a confidential source (newly developed and reliability has not been established) furnished [redacted]

b6
b7C
b7D

[redacted]

[redacted]

2 281H-SF-110223

[redacted]

(2)

for DWKO.

SA [redacted] is the one of ours

[redacted]

SEARCHED SERIALIZED

JUL 1 1994

FBI — SAN FRANCISCO

[redacted]

281H-HQ-1015811-13

HQ-1015811
281H-~~SF-110223~~
~~92C-SE-92442~~

[redacted]

1

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On May 23, 1994, [redacted] provided the following information to SA [redacted] regarding various Russian figures:

Source identified an [redacted]

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b7C
b7D

[redacted]

Source also provided information regarding [redacted]

[redacted]

According to the source [redacted]

[redacted]

It is source's [redacted]

[redacted]

SEARCHED GEN
SERIALIZED SEARCH
FILED

[redacted]

281H-HQ-1015811-19

281H-SF-110223

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b7D

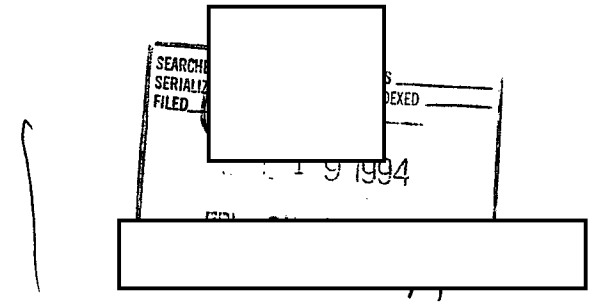
On June 17, 1994, [redacted] provided the following information to SA [redacted]

Source identified [redacted]

According to the source, [redacted]

A check with Immigration and Naturalization Service (INS), SA [redacted] confirmed that [redacted] is a Russian immigrant to the United States who currently has a refugee status.

A check with CLETS confirms that [redacted] Driver's License Number [redacted] pounds, with [redacted] hair and [redacted] eyes. [redacted] has no criminal history.



281H-HQ-1015811-20

Memorandum

To : SAC: SAN FRANCISCO (281H-~~SF-110223~~ HQ-1015811) (P) Date 7/5/94

From : SA [redacted]

b6
b7C
b7D

Subject: RUSSIAN REI;
OO:SF

[redacted]

RE: Attached subpoenas for subscriber to [redacted]

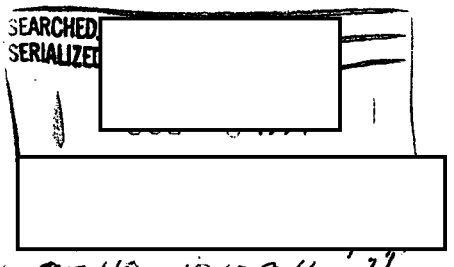
Attached subpoena shows subscriber to [redacted]

Said telephone is being used by [redacted] (See previous references) of [redacted]

According to information provided by [redacted]

Information also provided by [redacted] also [redacted]

Also attached is a copy of [redacted] DMV printout.



281H-~~SF~~ HQ-1015811-21

FD-617 (Rev. 5-13-92)

DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION

SUBPENA

In the matter of case numbers

281H-SF-110223

TO: [redacted] Pacific Bell, Security Office b6 b7C

AT: 2150 Webster Street, Room 735A, Oakland, California 94612

GREETING:

By the service of this subpena upon you by Special Agent [redacted] b6 b7C who is authorized to serve it, you are hereby commanded and required to appear before Special Agent [redacted], an officer of the Federal Bureau of Investigation to give testimony and to bring with you and produce for examination the following books, records, and papers at the time and place hereinafter set forth: Subscriber to telephone number [redacted]

Voluntary compliance with and surrender of above subpoenaed records to above individual will preclude your appearance.

PURSUANT TO AN OFFICIAL CRIMINAL INVESTIGATION OF A SUSPECTED FELONY BEING CONDUCTED BY THE FBI, IT IS REQUESTED THAT YOUR COMPANY FURNISH THE REQUESTED INFORMATION.

YOU ARE NOT TO DISCLOSE THE EXISTENCE OF THIS REQUEST. ANY SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Cost for Production of Records: Only financial institutions providing financial records under the Right to Financial Privacy Act (Public Law 95-630; 12 U.S.C. 3401 et seq.) and persons or entities providing certain electronic communications contents, subscriber records, or other information under the Electronic Communications Privacy Act (Public Law 99-508, Title II, Sect. 201; 18 U.S.C. 2706) are entitled to the payment of costs for production. If the anticipated costs of production are expected to exceed $500.00, please notify Special Agent [redacted] of the dollar amount of the anticipated costs prior to the production of such records.

Place and time for appearance:

At FBI Office, 450 Golden Gate Avenue, 13th floor, San Francisco, California on the 22nd day of June, 1994, at 10 o'clock A.M.

Failure to comply with this subpena will render you liable to proceedings in the district court of the United States to enforce obedience to the requirements of this subpena, and to punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug Abuse Prevention and Control Act of 1970, Public Law No. 91-513 (21 U.S.C. 876)

ORIGINAL

Signature: [redacted] b6 b7C

Issued This 8th day of June 19 94 Title: Assistant Special Agent in Charge

CERTIFICATE OF SUBPENA

(Pursuant to Public Law No. 513, 91st Cong., 2nd Session)
(21 U.S.C. 876)

I hereby certify that I served the subpena on the reverse hereof

DATE SUBPENA SERVED (Day, month, year)	TIME
15th June 1994	2:30

b6
b7C

HOW SUBPENA WAS SERVED (Check one)

- ☐ I handed an attested copy thereof to the person to whom it was directed.
- ☒ I handed an attested copy thereof to an officer or agent of the company authorized to receive service of process.

S[redacted]

TITLE

Investigative Assistant

RECEIVED:
JUN 1 6 1994
By: [redacted] INVESTIGATIVE ASSISTANT

b6
b7C

DLR DLRS EC JEJ TN [redacted] SEC DPA PRTR PG 1
SLID SLID#

BAY AREA CELLULAR

Cellular One
651 Gateway Blvd, Ste 1500
So SF 94080

*MLR29002 TN NOT IN PRIMARY OR SECONDARY FILES

Memorandum

HQ-1015811-

To : SAC: SAN FRANCISCO (281H-~~SF-110223~~) (P) Date 7/5/94

From : SA [redacted]

Subject: RUSSIAN REI;
OO:SF

b6
b7C

RE: Attached DMV printouts for [redacted] DOB [redacted] and attached DMV photo of [redacted]

b6
b7C
b7D

Information developed through a confidential source (See prior communications to Russian REI) [redacted]

Source information provided indicated [redacted]

SA [redacted] made contact with SA [redacted]

SA [redacted] still attempting to identify [redacted] LNU), who socializes at [redacted]

SEARCH SERIAL [redacted]
JUL 6 1994
FBI - SAN FRANCISCO
[redacted]

281H-HQ-1015811-22

VIDEO PRINT FROM ICI

4/29/94

b6
b7C

VIDEO PRINT FROM ICI

Memorandum

To : SAC: SAN FRANCISCO (281H-~~SF-110223~~ HQ-1015811) (P) Date 7/5/94

From : SA [redacted] b6 b7C

Subject: RUSSIAN REI;
OO:SF

RE: Attached communications from an anonymous source, [redacted] b6 b7C b7D

Attached communication identifies [redacted]

According to the source, [redacted]

INS able to further identify [redacted]

DOB [redacted]

Telephone number [redacted] subscribed to by [redacted]

SEARCHED INDEXED
SERIALIZED FILED
JUL 6 1994
FBI — SAN FRANCISCO
[redacted] b6 b7C

281H-HQ-1015811-29

DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF [redacted]STIGATION

SUBPENA

In the matter of case numbers
281H-SF-110223

FBI

JUN 15 1994

TO: [redacted] Pacific Bell, Security Office b6 b7C

AT: 2150 Webster Street, Room 735A, Oakland, California 94612

GREETING:

By the service of this subpena upon you by Special Agent [redacted] Special Agent _____ who [redacted] you are hereby commanded and required to appear before _____, an officer of the Federal Bureau of Investigation to give testimony and to bring with you and produce for examination [redacted] records, and papers Subscriber to [redacted] at the time and place hereinafter set forth:

Voluntary compliance with and surrender of above subpoenaed records to above individual will preclude your appearance.

PURSUANT TO AN OFFICIAL CRIMINAL INVESTIGATION OF A SUSPECTED FELONY BEING CONDUCTED BY THE FBI, IT IS REQUESTED THAT YOUR COMPANY FURNISH THE REQUESTED INFORMATION.

YOU ARE NOT TO DISCLOSE THE EXISTENCE OF THIS REQUEST. ANY SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Cost for Production of Records: Only financial institutions providing financial records under the Right to Financial Privacy Act (Public Law 95-630; 12 U.S.C. 3401 et seq.) and persons or entities providing certain electronic communications contents, subscriber records, or other information under the Electronic Communications Privac[redacted]itle II, Sect. 201; 18 U.S.C. 2706) are entitled to the payment of costs for produc[redacted]osts of production are expected to exceed $500.00, please notify Special Agent _____ of the dollar amount of the anticipated costs prior to the production of such records. b6 b7C

Place and time for appearance:

At FBI Office, 450 Golden Gate Avenue, 13th floor, San Francisco, California on the 22nd day of June, 19 94,

at 10 o'clock _____ M.

Failure to comply with this subpena will render you liable to proceedings in the district court of the United States to enforce obedience to the requirements of this subpena, and to punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug Abuse Prevention and Control Act of 1970, Public Law No. 91-513 (21 U.S.C. 876)

ATTESTED COPY

Signature [redacted] b6 b7C

Issued This 8th day of June 19 94 Title: Assistant Special Agent in Charge

RECEIVED:
Date: JUN 16 1994
By [redacted]
INVESTIGATIVE ASSISTANT

b6
b7C

DLR DLRS EC JEJ TN [redacted] SEC DPA PRTR PG 1
SLID SLID#
ORD C20537214 CD 05-18-94 CUS 951 UNIT 16600001 06-16-94 0844A
NSTA UNKN PUB NP SP PRI EN CPE N NMC N
MAIN KS 0 RT 3118 TSOP 0 CS RES SC 1FR
OE 103-404-201 EXK 415 474 OT VT PTY BRG N NSV N
SWC - 0- SSN ? HSID N HSEC N HDPA N TAS N TAC N
LCD 05-19-94 LCT 20806938 HLEX N
LN R*****[redacted]
SA 1329[redacted]

*END OF SHORT DLR

6/14/94

c/n 006 ddl<
ddl<
06-08-94<
fbr<
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photo subject [redacted] b6 b7C
thank you -- [redacted]
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federal bureau of investigation<
attn: sa [redacted]
p.o. box 36015<
san francisco, ca 94102<
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MESSAGE SENT

INFORMATION COMMUNICATION Date: 07/22/94

FROM: LAS VEGAS

CONTACT: SSA [redacted] b6 b7C

TO: SAN DIEGO

SAN FRANCISCO

SEATTLE

TITLE: [redacted]

DBA: AMO RUSSIAN PACIFIC RIM REALTY;
VOSTOK INVESTMENTS
POSSIBLE MONEY LAUNDERING
LAS VEGAS DIVISION

PURPOSE(S): To provide documentation and indexing information to the file.

SYNOPSIS: On 7/20/94, [redacted] Nevada State Bank, 383-4100, telephonically contacted the writer and provided the following information, which gives the impression of possible Money Laundering: b6 b7C

On 7/5/94 [redacted] W/M [redacted] lbs, DOB [redacted] opened a business checking account with the Nevada State Bank, utilizing a $1,000.00 cash deposit. The account name was AMO RUSSIAN PACIFIC RIM REALTY, 2225 E. Flamingo Rd, # 201, Las Vegas, Nevada.

A second business account was also opened by an associate of [redacted] named [redacted] W/M, SSAN [redacted] utilizing the same business name of AMO RUSSIAN PACIFIC RIM REALTY, no unusual activity has been noted in this account.

The first account had no activity from 7/5/94 until 7/11/94, when $650,000 was wire transferred into the Las Vegas account from the Bank of America in San Francisco. b3 b6 b7C b7E

OTHER FILES: [redacted]

1 - File # 29-0
1 - File # 272-0
1 - Working Copy
[redacted] 2)

SA

MANUAL INDICES CHECKED

AUTOMATED INDICES CHECKED

SEARCHED SERIALIZED JUL 26 1994 FBI - SAN FRANCISCO

281-HQ-1015811-29x4

On 7/12/94, $630,000 was wired out of the first Las Vegas account to the Seattle First National Bank, Seattle, Washington under the name VOSTOK INVESTMENTS.

Indices were negative in LV, SD, LA and SF for [redacted] AMO Russian Pacific Rim Realty, and Vostok Investments. b6 b7C

A check of the other computer data bases revealed AMO Russian Pacific Rim Realty is a point of contact for several Russian visitors to the United States and [redacted] has been listed as the person to be contacted.

Memorandum

To : SAC SAN FRANCISCO 281H-SF-110223(P) Date 6/24/94

From : SA [redacted] (SQ. 3) b6 b7C

Subject: Russian REI
OO: San Francisco

On 6-17-94, a source (reliability not established) was interviewed by SA [redacted] and SA [redacted] and advised as follows: b6 b7C b7D

[redacted]

2 281H-SF-110223

[redacted]

SEARCHED INDEXED
SERIALIZED FILED
JUL 11 1994
FBI — SAN FRANCISCO

[redacted] b6 b7C

[redacted]

281H-HQ-1015811-25

documents are available if needed by Squad 7.

Memorandum

To : SAC SAN FRANCISCO (29H-SF-100660)(P) Date 8/12/94

From : SA [redacted] CRA

b6
b7C

Subject: [redacted]
DBA T.N. FINANCIAL;
ET AL
FIF
OO: SF

Re: San Francisco memo from ASAC [redacted] dated 4/28/94, captioned "Russian Organized Crime Matters; RICO; OO: SF.

b6
b7C

The captioned matter involves a loan fraud scheme involving numerous Russian emigres residing in the avenue sections of San Francisco. It is believed that the loan frauds are being orchestrated by the KRISTULS dba T.N. Financial. The victim institution is Alfa Federal Credit Union located at NAS Alameda who has lost approximately $600,000 in defaulted loans.

It is requested that SA [redacted] assist SA [redacted] with the interviews of the following Russian emigres:

a. [redacted] & [redacted] nee [redacted]

b. [redacted]

c. [redacted]

d. [redacted]

(3) - San Francisco
(1 - 29H-SF-100660)
(1) - ~~281H-SF-110223~~ (Russian OC Matters)
(1 - SA [redacted]

[redacted]

[redacted]

[redacted]

AUG 12 1994

281H-HQ-1016811-33

[redacted]

e. [redacted]

f.

g.

h.

b6
b7C

Each interview will last approximately one hour and the FD-302 write-up will be done by SA [redacted] The objective of each of the interviews is to identify who is behind the falsification of the loan applications, i.e. T.N. Financial. The interview of these individuals should begin before 9/1/94.

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 9/2/94

TO : DADIC, NEW YORK
(ATTN: SA [redacted] C-24)

FROM : SAC, SAN FRANCISCO (281H-HQ-1015811) (P)

SUBJECT : RUSSIAN ORGANIZED CRIME MATTERS

Reference SF telcall to New York on 7/14/94.

The following is set forth as information to New York regarding a possible Organized Crime activities by [redacted]

On 6/15/94 [redacted] contacted the San Francisco office and advised that she had befriended a Russian citizen who worked in an export business in the San Francisco Bay area. [redacted] stated that this Russian, [redacted] D/POB [redacted] had recently purchased a Ford [redacted] for which she co-signed in January, 1994. Shortly after the purchase of this vehicle, a Mercury [redacted] VIN [redacted] valued approximately $16,000, [redacted] shipped the station wagon to New York to [redacted]

b6
b7C

b6
b7C

b6
b7C

1 - San Francisco
2 - New York
(3)
[redacted]

Approved: _____ Transmitted _____ (Number)

SEARCHED [redacted]
SERIAL [redacted]
INDEXED
FILED

281H-HQ-1015811-41

b6
b7C

responded that he shipped the car to New York because he intended to relocate to New York to conduct business there during the following month, upon his return from Russia. While in Russia export business was bankrupted and could not make the payments on the station wagon. It was also discovered that the check written by for the shipment of the car to New York was returned because of insufficient funds. was contacted by the Ford Motor credit company and advised that she would have to make the payments on car.

b6
b7C

who speak little English, was interviewed by this writer and he provided information consistent statement. stated that he and a former acquaintance, agreed to ship the car to New York, to Because of the bad check paid $1000 for the car to be sent to him New York. presently has the car and will not return it until he is paid $1,500, to recur his expenses in this matter. Attempts by and have failed persuade to surrender the car.

b6
b7C

On 8/10/94 contacted this writer and advised that the Ford Motor Credit office had responded to her case and would be willing to take possession of the car, with written permission from advised that had agreed to write an appropriate letter and forward it to Ford Motor Credit. On 8/11/94 facsimiled a letter to the credit office granting them to take possession of the vehicle in New York.

Contact with disclosed that and had been associates in the export business.

San Francisco indices are negative re and San Francisco has no pending investigation in this matter. Any investigation into this matter is at the discretion of the New York Office.

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/27/94

On June 16, 1994, [redacted] (protect identity), home address - [redacted] home telephone [redacted] was interviewed by SA [redacted] After being advised as to the nature of the interview and the identity of the interviewing Agent, [redacted] provided the following information:

b6
b7C
b7D

[redacted]

Investigation on 6/16/94 at [redacted] 281H-~~SF-110223~~ HQ-1015F11-36

b6
b7C
b7D

by SA [redacted] Date dictated 6/21/94

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Memorandum

To : SAC, SAN FRANCISCO (92H-SF-105233 Date 8/8/94
ATTN: SSA [redacted] SJRA

From : SSA [redacted], SQ 3

Subject: [redacted]
POSSIBLE SMUGGLING OF COUNTERFEIT
U.S. DOLLARS
OC - RUSSIA
OO; SF

RE telcal between SSA [redacted] and SA [redacted]

On 8/8/94, [redacted] USDS Consular Officer, Moscow, Russian [redacted] telephonically advised SSA [redacted] of the following information.

He stated that he just received a tip from two unnamed sources that the subjects were going to smuggle into the U.S. counterfeit U.S. dollars.

The two subjects are to arrive in the U.S. (Probably SFO) on 8/23/94. Sybjects will be flying from Moscow. They are to be hosted [redacted] The reason for the visit is [redacted]

For additional future details [redacted] can be contacted at the American Embassy, Moscow, phone number [redacted]

ACTION: SA [redacted] advised that SSA [redacted] aware of this matter. This communication is to be faxed to SA [redacted] at an off site for appropriate action.

2-sf

[redacted] contacted SSA

281 H-HQ-1015811-42

SEARCHED [redacted]
SERIALIZED [redacted]
FILED [redacted]
1994
FBI — SAN FRANCISCO
[redacted]

Memorandum

281H-HQ-1015811

To : SAC, SAN FRANCISCO (281-SF-) Date 10/4/94

From : SA (SQ.10)

Subject: AKA;
VICTIM;
VICTIM;
EXTORTION - THREATS;
OO: SAN FRANCISCO

On September 29, 1994, were b6 b7C
interviewed at their place of business Present during the interview were SA's and as well as Inspector SFPD. The FBI was advised by Inspector that threats had been made against the by subject and that there was the possibility of extortionate demands having been made as well. Inspector advised his information had originated from

Inspector advised the FBI that subject b6 b7C
was currently under investigation by the San Francisco Police Department for domestic violence as a result of Prior to interview, Inspector advised the that should be considered a dangerous individual and that he is currently out of custody as a result of having posted bail.

The advised they had contacted Inspector because has had periodic contact with them and during each contact has insisted the owe him money. The last contact with was on Monday, September 26, 1994 during which stated "You will give me the money you owe me." advised there was no threat made during this call. had also left messages on the answering machine on Saturday and Sunday, September 24 and 25 respectively. During the calls on the weekend, had demanded money he felt was owed him and left the following telephone numbers for in order to facilitate contact with car phone; portable phone; home.

2 - San Francisco

(2)

SEARCHED INDEXED
SERIALIZED FILED
2 3 1995
FBI — SAN FRANCISCO

b6 b7C

281H-HQ-1015811-46

The [redacted] advised that [redacted] claim against them originates from a payment of approximately [redacted] from [redacted] hiring the [redacted] as consultants to draw up remodeling plans for [redacted] home on [redacted] claims the [redacted] did not fully spend all of the [redacted] and wants the remaining amount reimbursed. The [redacted] could not provide the amount claimed by [redacted] and were elusive as to the amount demanded by [redacted] The [redacted] stated they were mainly concerned with [redacted] as a personal threat and could not provide any documentation to detail their application of the [redacted] advance provided by [redacted] advised he had advised [redacted] the fee required for a remodeling plan would be approximately 10% of the total cost to rebuild a home. [redacted] stated [redacted] insisted on paying only [redacted] as an advance fee, however [redacted] insisted on a larger fee, which was ultimately ended up being the [redacted] discussed herein.

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According to [redacted], she had reimbursed [redacted] approximately [redacted] on September 14, 1993 following a fire that damaged [redacted] on August 28, 1993. [redacted] stated that when she reimbursed [redacted] on 9/14/94, she did not have any documents drawn up to verify the reimbursement and stated that she simply "shook hands" with [redacted] stated that at the time, [redacted] told her everything was "fine." The fire at [redacted] has been determined to be an arson fire and is currently under investigation by the San Francisco Police Department. The [redacted] stated they were the primary contractors at [redacted] at the time of the fire, and had been under-insured when the house burned down. They state they lost a considerable amount of money as a result of the fire. They did not provide the loss figure at the time of interview. [redacted] stated she always conducts financial transactions with signed documents, however, at the time she reimbursed [redacted] on 9/14/94, she simply "shook hands with a Russian she distrusted," and that she should have been smarter about the whole transaction.

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[redacted] advised he had met with [redacted] in March of 1994, and at the time of the meeting, [redacted] had displayed a handgun to [redacted] stated [redacted] did not threaten him and simply stated "you may need it." [redacted] stated [redacted] did not elaborate as to the nature of the comment. The gun is described as grey steel automatic handgun. [redacted] also advised that [redacted] had bragged about having "friends" who could "make things happen" and stated he had "arranged" for the chinese mafia in San Francisco to rob the Stage Coach establishment in the financial area of San Francisco at one time. The San Francisco Police could not confirm any such robbery or extortion of the Stage Coach having occurred. [redacted] told him he had "resources" to make things "happen."

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Throughout the course of the interview, it was readily apparent the [redacted] themselves could not agree on whether or not [redacted] had actually threatened them and much less whether or not he was even attempting to extort the [redacted] They could not agree on whether or not [redacted] had even threatened them recently. It was apparent the [redacted] concern was to not repay any money to [redacted] and wanted the police to "stop" [redacted] and get him out of their way. No threat was levied by [redacted] against the [redacted] The [redacted] were advised that if they had a contractual dispute with an individual it would have to be resolved in civil court, and that the police and FBI were not private security officers. At this point, the [redacted] stated they were willing to "just give" [redacted] to be rid of him. This is directly in contradiction to their earlier claim that they did not owe [redacted] any money. Again, the [redacted] did not provide any documentation to explain how they have spent the [redacted] advance. The [redacted] did not appear to be frightened of [redacted] and their concern was not having to repay any money to him.

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The [redacted] advised they had traveled to Russia recently and had met several individuals in Russia who knew of [redacted] They had been told that [redacted] was not a trustworthy person. When pressed for specifics of the trip to Russia, and the names of individuals who had warned the [redacted] changed the subject and would not provide the names of any other Russians who might know [redacted] They did state they knew an idnvidual named (FNU) [redacted] in San Francisco and stated they would not have any dealings with him ever again. The SFPD advised [redacted] is known [redacted] The [redacted] did not explain how they came into contact with [redacted] but simply stated that the Russian community in San Francisco is small, and everyone knows each other. They declined to identify any individuals whom they might believe are linked to Russian organized crime.

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The [redacted] were advised to keep documentation of all transactions and to contact an attorney for any future dealings with [redacted] They were advised to conduct all business with [redacted] through an attorney only. At this point, the interview was terminated.

[redacted] is described as follows:

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Sex	Male
Race	White
DOB	[redacted]
POB	
Height	
Weight	
CDL	[redacted]

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/12/95

TO : ADIC, NEW YORK

FROM : SAC, SAN FRANCISCO (281H-HQ-1015811) (P)

SUBJECT : RUSSIAN ORGANIZED CRIME MATTERS
OCDI
OO:FBIHQ

Enclosed for New York are two copies of an unclassified investigative insert 281H-SF-00.

Due to the sensitive nature of the asset, San Francisco is withholding further identification at this time. Information contained therein is offered to New York for whatever actions deemed appropriate.

[redacted]
(4)
2-New York (enc. 2)
2-San Francisco
(2-281H-HQ-1015811)
[redacted] (SUB B)

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b7C
b7D
b7E

SEARC[redacted]
SERI[redacted]
INDE[redacted]
FILE[redacted]

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[redacted]

Approved: _____ Transmitted _____ (Number) (Time) Per _____

281H-HQ-1015811-51

281H-HQ-1015811

[redacted]

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The following investigation was conducted by Special Agent [redacted] on March 3, 1995 at San Francisco, CA.

[redacted]

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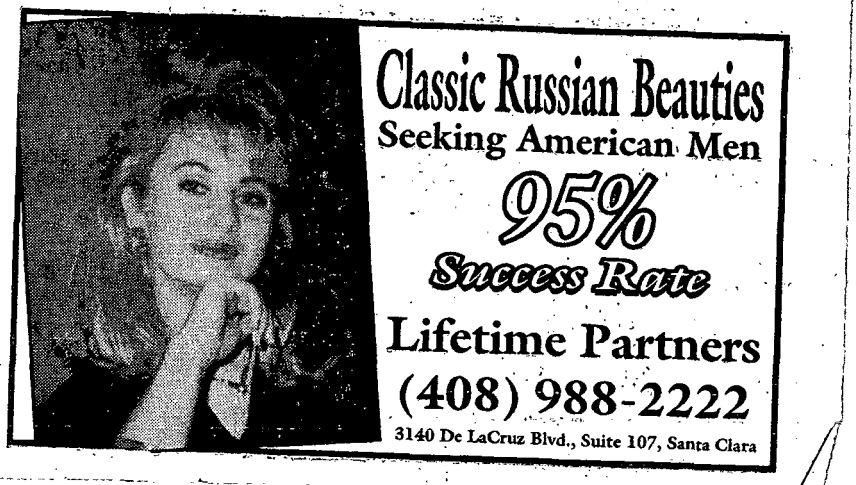
FD-350 (Rev. 5-8-91)

(Mount Clipping in Space Below)



(Indicate page, name of newspaper, city and state.)

Date 6-9-95
Edition: 5 Star
Page A12 S.F.Chronicle
San Francisco,Ca.
Title

Character
or
Classification
Submitting Office San Francisco

Indexing

Alleged Russian Godfather Held

6 nabbed in Brooklyn as FBI signals crackdown on mobsters

By Malcolm Gladwell
Washington Post

New York

The alleged kingpin of the U.S.-based arm of the Russian mafia was arrested here yesterday morning by FBI agents on extortion charges, dealing what law enforcement officials said was a major blow to the growing Russian organized crime presence in the United States.

Vyacheslav Kirillovich Ivankov, 55, and five of his associates were picked up in the "Little Odessa" section of Brooklyn, where the bulk of the city's Russian emigre population lives. Three others remain at large.

The arrest follows a long and difficult investigation by the FBI in cooperation with the Royal Canadian Mounted Police and the Russian Ministry of the Interior, in which efforts at gathering evidence were repeatedly hampered by Ivankov's elusiveness and the impenetrability of his organization.

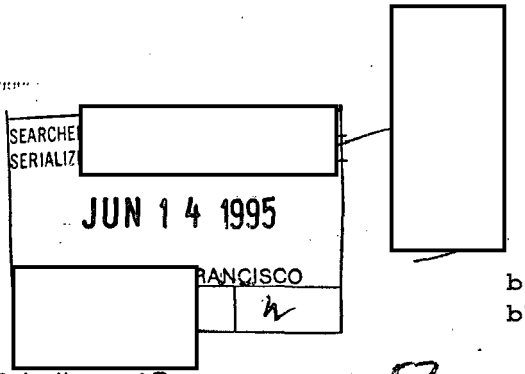
As he was led from FBI headquarters in downtown Manhattan, Ivankov, a stocky and well-groomed man known within the Russian community for his urbanity and charm, kicked and spat at photographers. He was arraigned later at U.S. District Court in Brooklyn.

"This is not a huge blow from the standpoint on the impact of the day-to-day operations of the Russian mob tomorrow or a week from now," said James Kallestrom, assistant director of the New York FBI office. "We didn't go out and arrest 300 people and seize property. But it's a shot across their bow. We're telling them that things are different here, that we're not going to put up with them, and they are not going to be able to pay their way out of trouble like Russia in the old days."

"Getting Ivankov is a major coup," said Stephen Handelman, author of the recent book "Comrade Citizen: Russia's New Mafia," "because it sends a message to Moscow that American law enforcement is finally getting serious about trying to stop the spread of organized crime here."

Russian gangs have been operating out of Brooklyn's Brighton Beach and Sheepshead Bay areas since the 1970s, when the then-Soviet Union allowed several hundred thousand Russians to emigrate to the United States. The criminal element that grew up around those immigrants mostly concentrated on gasoline

Russian Organized Crime Matters
281H-HQ-1015811



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281-H-HQ-1075811-52

tax scams and insurance fraud. But the collapse of the Soviet Union brought a new wave of Russian immigrants to New York City, teaming up the small-time mobsters of the earlier era with highly organized gangs that have been operating in Russia for years.

Ivankov, law enforcement officials contend, was part of the new wave. In the old Soviet Union, he was the organized crime boss for the Russian Far East, a post that, along with the Asiatic cast to his features, earned him the nickname "Yaponchik" or "Little Japanese." While in prison in the 1980s, he allegedly became one of the elite group of Russian crime bosses, commanding a huge network of thugs and underlings.

In late 1991 or 1992, he slipped into the United States on an illegal visa and joined his fellow emigres in the cafes and flashy nightclubs clustered under the elevated subway line in Brighton Beach.

"He was the most senior crime figure in the U.S. and basically he's been trying to take over the existing networks of small-time Russian groups and consolidate them into a professional organization," Handelman said.

'It's a shot across their bow. We're telling them that things are different here'

— JAMES KALLESTROM, assistant director of the New York FBI office

BY ASSOCIATED PRESS

FBI agents escorted Vyacheslav Ivankov (front) and Leonid Abelis from agency headquarters

350 (Rev. 5-8-81)

(Indicate page, name of newspaper, city and state.)

Date: 6-9-95
Edition: Peninsula Morning
11A San Jose Mercury News
San Jose,Ca.
Title:

Character:
or
Classification:
Submitting Office: SAN FRANCISCO

Indexing:

ASSOCIATED PRESS
FBI official James Kallstrom, left, examines a container filled with zirconium seized Thursday.

Nuclear export scheme leads to arrest of 3

Zirconium among material illegally headed for Iraq

Los Angeles Times

NEW YORK — Federal authorities arrested a former bank president and two companions Thursday on charges of attempting to illegally export nuclear-related materials to Iraq.

The investigation, in which U.S. Customs agents posed as arms merchants for Iraqi President Saddam Hussein, also resulted in the seizure here of five tons of zirconium, the largest confiscation of such materials in U.S. history. An additional two tons of zirconium was recovered in Cyprus.

U.S. law and U.N. resolutions prohibit all trade with Iraq except for humanitarian items and forbid any nuclear weapons development. Zirconium is critical to the operation of nuclear reactors.

All the materials, customs agents said, originated in Ukraine and may have been shipped with the backing of renegade former Soviet military officers or Russian organized crime.

"In the wake of the breakup of the Soviet Union, there have been concerns that nuclear weapon components produced there might fall into the hands of terrorists or rogue nations," said James Kallstrom, assistant director in charge of the FBI's New York field office.

"The potential result of their obtaining such material could only be described as catastrophic," Kallstrom said. "The possibility of the sale and diversion of nuclear material is too real."

The arrests resulted from an elaborate sting that lasted more than a year and even featured a U.S. agent posing as an Iraqi defense minister.

Indicted on charges of illegally attempting to export zirconium in violation of U.S. trade sanctions against Iraq was Demetrios Demetrios, 40, the owner of Interglobal Manufacturing Enterprises with offices in Greece, Moscow and New York, and two companions, Renos Kourtides, 55, and Constantin Zahariadis, 50.

Kourtides is a former president of the Marathon National Bank in New York City. Zahariadis, a Greek citizen, is in the export-import business, federal officials said.

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JUN 14 1995

281H-HQ-1015811-53

"The bad news is, it just as easily could have been."

The men, all Greek immigrants, were identified as Demetrios Demetrios, a 40-year-old importer who lives in Long Island City, Queens; Renos Kourtides, 55, the former president of Marathon Bank in Queens, and Constantine Zahariadas, 50, who the authorities said might be a silent partner in the bank.

Demetrios and Kourtides are naturalized U.S. citizens; Zahariadas is in the United States on a work visa. At a bail hearing before a federal magistrate in Brooklyn yesterday, Demetrios and Kourtides were released on $1 million bond, but Zahariadas was not released.

Demetrios' lawyer, Jack Wasserman, said in a telephone interview that his client has "no preconceived intention of exporting anything in violation of the law."

He said that Demetrios obtained the zirconium last spring by trading dresses with a German businessman and that he intended to sell the zirconium for industrial use.

As described by federal officials, the case involves two schemes, one real and one manufactured by the government in its sting operation.

The real smuggling scheme, the government charged, began last year, when at least one of the three men apparently made contact with a Russian general who had access to military stockpiles in Ukraine.

Government investigators said they did not know the identity of the general, nor how he had access to material in Ukraine, a separate country. Robert Van Etten, special agent in charge of the New York Customs office said that Customs attaches were in Moscow investigating the matter.

BY ASSOCIATED PRESS

James Kallstrom, assistant director of ~~the New~~ York office of the FBI, described for reporters the containers of zirconium seized in the sting

(Title) _____

(File No.) 281H-HQ-1015811-H

Item	Date Filed	To be returned Yes	To be returned No		Disposition
1	6-21-94		X	ORIG. NOTES RE INTERVIEW OF [redacted]	
2	6-21-94		X	[redacted] -EX BUSCAINO	
				[redacted]	
3	6-21-94		X	ORIG NOTES RE INTERVIEW OF [redacted]	

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281H-HQ-1015811-H

SEARCHED [redacted]
INDEXED [redacted]
FILED [redacted]

JUN 21 1994

FBI — SAN FRANC [redacted]

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